



**City Of Scottsdale  
JUDICIAL APPOINTMENTS ADVISORY BOARD  
Regular Meeting  
MARKED AGENDA  
6:00 p.m., Thursday, August 25, 2011  
Human Resources Pinnacle Training Room  
7575 E. Main Street**

**CALL TO ORDER 6:01 p.m.**

**ROLL CALL**

**PRESENT: Paul Rybarsyk; Donald Alvarez; Dr. Ira Ehrlich; Judge Bruce Cohen;  
Francis Scanlon**

**ABSENT: Kenneth Weingarten; Judge John Rea**

**Possible Executive Session**

**Notice is hereby given that at any time during this meeting, the Judicial Appointments Advisory Board may make a motion to recess into Executive Session for Item No. 4 (discussing or considering applicants to be interviewed for the position of Presiding City Judge) with all reasonably necessary City Staff, to discuss and consider employment, assignment, appointment or promotion of a public officer or employee and/or to consult with the attorneys and representatives of the public body for legal advice related to the same pursuant to A.R.S. §38-431.03(A)(1) and (A)(3).**

**1. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON JUNE 30, 2011**

*Action: Formal motion and vote to approve the minutes of the public meeting held on June 30, 2011.*

**APPROVED: 5-0; motion by Board Member Ehrlich; 2nd Board Member Alvarez**

**2. ACKNOWLEDGEMENT OF NEW BOARD MEMBER**

Staff will acknowledge the appointment of board member Judge Bruce Cohen to the Judicial Appointments Advisory Board.

*Action: For information and discussion only.*

**3. DISCUSS REVISED PRESIDING CITY JUDGE APPOINTMENT PROCESS**

Staff will review and discuss with the Board a revised recruitment plan and timeline for replacing B. Monte Morgan as Presiding City Judge including but not limited to the process for conducting reference checks of candidates to be interviewed, the date, time and place for the interviews or future meetings, and suggested interview questions.



**Persons with a disability may request a reasonable accommodation by contacting Valerie Wegner at (480) 312-7679. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Valerie Wegner at (480) 312-7679.**

*Action: For information, discussion, and possible action by the Board and/or direction to staff.*

**4. DETERMINE APPLICANTS TO BE INTERVIEWED FOR PRESIDING CITY JUDGE**

The Board will review and discuss the applications of applicants for the position of Presiding City Judge and will further vote on candidates to be interviewed.

*Action: For information, discussion and possible action by the Board and/or direction to staff.*

**APPROVED: 5-0; motion to interview applicants Caron Close, Karl Eppich, Orest Jejna, John Lamb, Joseph Olcavage, and Nancy Sorensen; motion by Board Member Alvarez; 2nd Board Member Ehrlich**

**5. FUTURE AGENDA ITEMS\***

*Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).*

**ADJOURNMENT 7:28 p.m.**

\*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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